

**GENERAL PLAN UPDATE
STEERING COMMITTEE
April 03, 2003
PSB Conference Rooms 2 & 3**

MINUTES

MEMBERS PRESENT: Mitch Thompson Gregory Alabado Kevin O'Neill
Patricia Aguilar Teresa Thomas Diana Rude
Rudy Ramirez Paul Nieto
Bill Tunstall (alternate for resigned Chris Lewis)

MEMBER ABSENT: Bill Tripp; Stephen Savel; Randall Krogman

STAFF PRESENT: Bob Leiter, Director of Planning and Building
Ed Batchelder, General Plan Update Project Manager
Tony Lettieri, Special Planning Projects Manager
Mark Stephens, Principal Planner
Rabbia Phillip, GPU Secretary

I. MINUTES OF MEETING

Chairman Thompson called the meeting to order at 6:05 p.m. the roll call was conducted. A motion was passed to excuse Randall Krogman. The minutes of the previous meeting of March 10, 2003 were passed into record without changes.

2. REVIEW AND DISCUSSION OF PROPOSED DRAFT GOALS

The Chair asked Ed Batchelder to introduce the proceedings for the meeting. Ed indicated that a draft goals document was initially included as part of the last meeting, but was not reviewed due to lack of time. The goals are intended to be measurable items through which to achieve the Vision discussed at the last meeting. The goals are organized according to the strategic themes and include the inputs from each of the 3 Subcommittees, along with some goals from the existing General Plan. Since the last meeting, staff has reformatted the draft goals into a table to simplify review and to be able to track any Steering Committee changes. Staff has also included some comments (2nd column) and suggested some edits in the third column to avoid redundancies and improve organization. A column for objectives has also been added. A hardcopy of the revised visions document, which was a product from the last Steering Committee meeting, was distributed to allow the members to use as reference and clarification during this goals exercise.

Both documents, the Goals Worktable and the Vision Summary, were projected onto the screen to facilitate editing during the revision process. Bob noted to the group that an additional "strategic theme" (G. Effective Growth Management and Plan Implementation) was added as staff found that a number of the goals related to this topic.

The Committee then proceeded to discuss each of the proposed goal statements in order. They were able to cover three (A-C) of the seven goal topic areas in the appointed time.

Their specific changes, or notes regarding proposed changes, were recorded on the projected document on the screen. Staff was directed to make revisions per these inputs, and to provide Committee members with a revised Goal Worktable, and the revised, combined Vision Statement by the middle of next week. The Committee will continue its review and comments on the Goals and Vision at its April 14 meeting.

3. PROCESS FOR DEVELOPING PRELIMINARY LAND USE & TRANSPORTATION ALTERNATIVES

There was not sufficient time remaining to fully discuss this item and it will be carried forward to the next meeting. Tony Lettieri briefly advised that the next step along in the process would be to develop preliminary land use and transportation alternatives, which would be based on the created goals and visions as well as other studies. These preliminary alternatives will be presented at the next Town Hall, scheduled for June 21, for input from the community.

Tony advised the Committee of the work program for upcoming meetings and workshops to complete the required work-products in time for the Town Hall presentation to the public. A handout of the "Steering Committee Calendar – April & May)" and "Preliminary Land Use/Transportation Plan Alternatives" was distributed. Staff will furnish finalized details of retreats/workshops at the next meeting.

4. PUBLIC COMMENT

There were none at this time

5. ADJOURNMENT

The meeting was adjourned at 8:30p.m. to the next meeting on April 14, 2003 at 6:00p.m. in the Public Services Building Conference Rooms 2 & 3.

Recorded by,
Rabbia Phillip
Secretary-GPU
Planning & Building Dept.